

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001465

Entity Name: IMPERIAL COURT, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

5315 BOARDWALK STREET
HOLIDAY, FL 34690

New Principal Place of Business:

5129 SANDPIPER RD.
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5315 BOARDWALK STREET
HOLIDAY, FL 34690

New Mailing Address:

1555 HILLSIDE LANDING DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 76-0981745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, JOSETTE
5315 BOARDWALK STREET
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

DOHERTY, JOSETTE
1555 HILLSIDE LANDING DRIVE
TARPON SPRINGS, FL 34689 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSETTE DOHERTY

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER DEVELOPMENT, GROUP, LLC
Address: 5315 BOARDWALK STREET
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARDNER DEVELOPMENT, GROUP, LLC
Address: 1555 HILLSIDE LANDING DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSETTE DOHERTY

MGM

01/17/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date